

7 December 2018



RESOURCES Ltd.

ABN 11 009 341 539

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Dear Sirs

Lodgement of ceasing to be a substantial shareholder notice

1. Pursuant to orders made by the Takeovers Panel on 26 October 2018 and varied on 21 November 2018:
 - (a) Tribune Resources Limited (Tribune) is required to lodge substantial shareholding notices correcting current market information; and
 - (b) 12,025,519 Tribune shares held by Rand Mining Limited have vested with the Commonwealth.
2. By reason of the execution of the order vesting the shares held by Rand Mining Limited, Tribune no longer has a relevant interest in its own shares as of 26 November 2018. Accordingly, Tribune attaches a Form 605.
3. This notice is separate to the disclosures required to be made by Tribune pursuant to the orders made by the Takeovers Panel.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Stephen Buckley', is written over a horizontal line.

TRIBUNE RESOURCES LIMITED

Stephen Buckley
Company Secretary

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme TRIBUNE RESOURCES LIMITED

ACN/ARSN 009 341 539

1. Details of substantial holder (1)

Name TRIBUNE RESOURCES LIMITED

ACN/ARSN (if applicable) 009 341 539

The holder ceased to be a substantial holder on SEE ANNEXURE A

The previous notice was given to the company on / / The previous notice was dated / /

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a related interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
SEE ANNEXURE A					

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
NIL	

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address
RAND MINING LIMITED	UNIT G1, 49 MELVILLE PARADE SOUTH PERTH WA
TRIBUNE RESOURCES LIMITED	UNIT G1, 49 MELVILLE PARADE SOUTH PERTH WA

Signature

print name GORDON SKLANKA Capacity DIRECTORsign here  date 7 /12/ 18

ANNEXURE A

This is annexure A of 1 page referred to in form 605 Notice of change of interests of substantial shareholder.

2. Changes in relevant interests

Date of change	Person whose relevant interest changed	Consideration given in relation to change	Nature of change	Class and number of securities affected	Person's votes affected
26/11/2018	TRIBUNE RESOURCES LIMITED	NA	<p>BY ORDERS OF THE TAKEOVERS PANEL, 12,025,519 SHARES HELD BY RAND MINING LIMITED (RAND) ARE VESTED WITH THE COMMONWEALTH FOR SALE BY ASIC</p> <p>RAND NOW HOLDS 1,135,000 SHARES, WHICH IS NOT A SUBSTANTIAL SHAREHOLDING WITHIN THE MEANING OF SECTION 9 OF THE ACT</p> <p>ACCORDINGLY, TRIBUNE RESOURCES LIMITED NO LONGER HAS A RELEVANT INTEREST IN THE VESTED SHARES AND IS NO LONGER A SUBSTANTIAL SHAREHOLDER</p> <p>FOR COMPLETENESS, TRIBUNE NOTES THAT RAND CONTINUES TO HOLD 1,135,000 SHARES (2.04% AS AT THE DATE OF THIS NOTICE OF VOTING POWER), WHICH WERE ACQUIRED UNDER VOID TRANSFERS BY REASON OF SECTION 259C. THOSE SHARES ARE NOT CAPABLE OF BEING VOTED BY REASON OF SECTION 259D(3) OF THE ACT. RAND HAS SEPARATELY FILED A FORM 605 WITH DETAILS IN RELATION TO THESE SHARES.</p>	12,025,519 ORD	12,025,519 ORD

Signature



date 7 / 12 / 18